

Halifax Board of Health
Meeting Minutes
Wednesday, March 19, 2014

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John DeLano - Chairman
John Weber - Co-Chairman
Jeff Anderson - Clerk
Cathleen Drinan - Health Agent
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 7:00p.m

1. 7:00 pm - 7:15pm: Alternative Sewerage Committee - None Tonight

2. 7:15 pm - 7:30pm: Appointments and Open Forum: - None Tonight

3. 7:30 - 8:30: Disposal Works Permits: Ratify Agents Approval:

a. 9 Bayberry lane

A Motion was made to ratify health agent's approval.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

b. 96 Hayward Street

A Motion was made to ratify health agent's approval.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

4. Recommended for approval: - None Tonight

5. Requiring Local Upgrades & I/A Technology Credit Requests: (but otherwise recommended for approval):

a. 9 & 13 Lake Street – Discussion

i. I/A Technology credit request

1. To allow a separation reduction between groundwater and SAS from 4' to 2'

ii. Local Upgrade approval request

1. To allow setback reduction from SAS to property line from 10' to 5'

2. To allow setback reduction from system components to cellar wall from 10' to 7'

3. To allow setback reduction to water supply lines from 10' to 5'

4. To allow sieve analysis if a percolation test cannot be performed in accordance with the tile 5 regulations

5. To allow separation reduction between groundwater and

inlets/outlets from 12” to 7”

- a. Agent updated Board on plan for two (2) houses sharing a single system.

Needs a deed restriction and a detail of wall drawing, also “Set back tributary to a water supply” must be listed on plan.

Board also suggested the homeowners think about a contract/bond between homeowners, recorded easement accessibility, an escrow account for maintenance and repairs.

6. Requiring Variances: - None Tonight

7. 8:30-9:00: Discussion Items:

- a. **Bring to Boards Attention:** - None Tonight

- b. 238 Wood Street - Thoughts on:

- i. A built in outlet tee as part of the tank?

- ii. No filter because it can't fit?

- 1. Board indicated “Built in baffle” acts as a filter.

- 2. DBox replacement and tank inspection needed. Board requested health agent sign off on repairs.

- c. Vote on reporting Title V Inspector to DEP

- i. Revisit at next meeting on 04/02/14.

- d. Water Complaint - Agent updated Board.

- e. Synthetic Marijuana

- i. The Board stated the Board of Health is in favor of synthetic marijuana regulations but is not set up to be the investigators.

- Because synthetic drugs are more enforceable by the police department, the Board would also be in favor of town by-laws.

- f. Someone needed to sponsor article requesting money be set aside as money for matching grants for the ponds.

- i. John DeLano, Chairman may possibly be available, if not request Selectman's office.

- g. **Admin Report:** - Admin Updated Board

- h. Large Outdoor Event Permit Package going out to event organizers (Boards thoughts?)

- i. Board was in approval of the packets.

- i. Confirm with Board last meetings decision that plans “Recommended” for approval by review engineer no longer need to be on the agenda for the Boards approval because the review engineer has already approved it.

A Motion was made that if plans come back from review as “Recommended” for approval by the review engineer, then it is no longer needed to have the folders out for the Boards approval because the review engineer has already approved. A list of property addresses requiring the Board to ratify the health agent's approval of the review engineer's approval is acceptable.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

- j. **Agent Report:**

- i. Written documentation on Title V Inspector/Inspections
 - 1. Health Agent gave her written summary account of her Title V inspector/inspection concerns to the Board.
The Board will read the agents summary and respond at the 04/02/14 meeting.

8. To be signed: - Board Signed

- a. **Payroll for the Week Ending March 22, 2014**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judith Anderson
- b. **Meeting Minutes: - None Tonight**
- c. **Expense Account# 01-512 - FY 14 - None Tonight**
- d. **Revolving Account# 25-513 - FY 14-12 - Board Signed**
 - i. Spath Engineering - Invoice# 031314-743 - Plan Review - 9 Bayberry Lane - \$85.00
 - ii. Grady Consulting - Invoice# 5455 - Plan Review - 34 Plymouth Street - \$85.00
 - iii. Grady Consulting - Invoice# - Plan Review - 96 Hayward Street - \$85.00
- e. **Landfill Capping Account# 30-519 - FY 14 - None Tonight**
- f. **Landfill Engineering Account# 01-519 - FY 14 - None Tonight**
- g. **Nursing Services Account# 01-522 - FY 14-08 - Board Signed**
 - i. Norwell Visiting Nurse Association - Invoice# HBOH0214 - Nursing Services for February 2014 - \$580.00
- h. **Gift Account - iPad # 26-514-4830 - FY 14-07 - Board Signed**
 - i. Cathleen Drinan - iPad Data Plan Reimbursement for February 2014 - \$14.99
- i. **Gift Communication Account # 26-514-5502-002 - FY 14 - None Tonight**
- j. **PHER/PHEP Account # 21-520- FY 14 - None Tonight**
- k. **Grant Account # 21-509-5385-250 - FY 14 - None Tonight**
- l. **Mail Folder: - Board Read**
 - i. How to Hold a Hearing Workshop
 - ii. Board of Selectmen approval of temporary trailer - 17 Buttonwood Street
 - iii. Zoning Board of Appeals
 - 1. Grant Special permit - 42 Oak Place
 - 2. Grant Special permit - 29 Eleventh Avenue
 - iv. Planning Board
 - 1. Form A Distribution - 117 Fuller Street

9. Permits Board Approved:

- a. Casoli Sand & Gravel - Tracey White - 2014 Septage Hauler's Permit
- b. Claude DuBord - Jeffrey DuBord - 2014 Septic Installer's Permit
- c. Casoli Sand & Gravel - Tracey White - 2014 Title V Inspector's Permit
- d. Fred E. Nava & Son - Christopher Drown - 2014 Title V Inspector's Permit

- e. Anthony Esposito - 2014 Title V Inspector's Permit
- f. Relish the Dog - Irene Alden - 2014 Mobile Food Permit
- g. Wingbuster MAC - Cecil Horton - 2014 Non-Profit Organization food permit
- h. A Fork in the Road - Lori Cook - Muddfest Event - 2014 Mobile Food Permit

A Motion was made to approve the above permits.

Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion

Adjournment

A Motion was made to adjourn the meeting at 9:00p.m.

Motion:
Second:
Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health Office~